

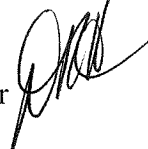



City of Loma Linda Official Report

Floyd Petersen, Mayor
Karen Hansberger, Mayor pro tempore
Robert Christman, Councilmember
Stan Brauer, Councilmember
Robert Ziprick, Councilmember

COUNCIL AGENDA: February 24, 2004

TO: City Council

VIA: Dennis R. Hallaway, City Manager 

FROM: T. Jarb Thaipejr, Public Works Director/City Engineer 

SUBJECT: Authorizing the Acceptance of Federal and State Funds from the California Department of Transportation (Caltrans)

RECOMMENDATION

It is recommended that the City Council authorizes the acceptance of Federal and State funds from Caltrans, and authorizes the City Manager and/or Public Works Director to execute the agreements.

BACKGROUND

The city staff continues to apply for Federal and State grant funding for the city's capital projects. The most recent grant approvals include: Hazard Elimination Safety Program (HES) for the traffic signal installation at Redlands Blvd. and Richardson St.; Highway Bridge Replacement and Rehabilitation Program (HBRR) for Mt. View Ave. Bridge Widening; and the Congestion Mitigation and Air Quality Program (CMAQ) for the traffic signal interconnect at Anderson St.

These grant funding require the execution of the following agreements: Master Agreement, Program Supplemental Agreement, Fund Exchange Agreement and/or Fund Transfer Agreement.

ANALYSIS

None

ENVIRONMENTAL

None

FINANCIAL IMPACT

None.

Attachment: Resolution

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LOMA LINDA, CALIVORNIA, AUTHORIZING THE
ACCEPTANCE OF FEDERAL AND STATE FUNDS FROM
THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

WHEREAS, the City of Loma Linda is eligible to receive Federal and/or State funding for certain transportation projects, in order to increase their fund total through the California Department of Transportation; and

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds could be claimed; and

WHEREAS, the City of Loma Linda wishes to delegate authorization to the City Manager, City Engineer, and Director of Public Works to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation;

NOW, THEREFORE, THE CITY OF LOMA LINDA DOES HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS

The City Council of the City of Loma Linda authorizes each of the City Manager, the City Engineer, and the Director of Public Works to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation. Such documents, when duly executed by any one of such officers, shall be binding upon the City as if separately approved by the City Council.

PASSED, APPROVED AND ADOPTED this 24th day of February 2004 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Floyd Petersen, Mayor

ATTEST:

Pamela Byrnes-O'Camb, City Clerk